CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor John Marchione 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, Myers, Stilin, and Vache. Interviews of Parks and Trails Commission candidates took place at 7 p.m.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened the Items from the Audience portion of the meeting.

The following persons spoke in opposition to AM No. 10-034, regarding the Redmond Bike Park: Ms. Amanda Roberts, Ms. Jodie Miller, Ms. Maura Barr, and Ms. Julia Brand (statement read into the record by Councilmember Margeson).

The following persons spoke in support of AM No. 10-034, regarding the Redmond Bike Park: Mr. Peter McDonald of the Redmond Parks and Trails Commission; Mr. Doug Schmitt; Mr. Rama Fire; Mr. Andrew Clarke; Mr. Leo VanHeise; Mr. Josh Randall; Mr. Nicholas Clarke; Mr. Stewart Gold; Mr. Joel Dorwart; and Mr. Ewan Day.

CONSENT AGENDA

MOTION: Councilmember Cole moved to approve the Consent Agenda as presented, with the exception of AM Nos. 10-034 and 10-039, which would be addressed separately. The

motion was seconded by Councilmember Allen.

MOTION: Councilmember Margeson moved to amend the minutes of February 16, 2010, to include a notation stating that Councilmember Margeson would be speaking in detail with the members of the Council during the March 9, 2010, study session regarding the Suburban Cities Association's (SCA) Public Committee's (PIC) recommendation to the SCA Board of Directors regarding Transportation The motion was seconded Councilmember Myers.

VOTE: The motion to amend the Minutes passed without objection.

- 1. Approval of the Minutes: Regular Meeting of February 16, 2010.
- Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#171902 through #171959 #220864 through #221548

\$1,502,358.66

CLAIMS CHECKS:

#351731 through #352099

\$6,053,774.73

- 3. (This item was removed from the Consent Agenda and addressed separately.)
- 4. AM No. 10-035: Approval of Commercial Water Service Agreement with Union Hill Water Association (UHWA) in an amount of \$60,000 for Perrigo Park Phase II, Project No. 101091
- 5. AM No. 10-036: Approval of Energy Efficiency Through Transportation Planning Grant Agreement with the Washington State Department of Commerce in the Amount of \$66,900 for an Update to the Energy, Climate Change, and Sustainability Policies in the Comprehensive Plan
- 6. No. 10-037: Acceptance with Construction Insituform Technologies in an amount of\$127,280.41 for NE 85th Street Rehabilitation Sewer Phase 2, Project No. 101392

- 7. AM No. 10-038: Approval of Consultant Agreement with HDR Engineering, Inc. in an amount not to exceed \$220,000 for Emergency Generators Replacement, Project No. 101400
- 8. (This item was removed from the Consent Agenda and addressed separately.)
- 9. AM No. 10-040: Approval of Interagency Agreements with King County for: (1) Avondale Road Intelligent Transportation System; and (2) Street Light Maintenance at NE 124th Street/Redmond-Woodinville Road
- 10. AM No. 10-043: Approval of Consultant Agreement for On-call Surveying Services with WH Pacific, Inc. in an amount of \$150,000 for a Two-year Period
- 11. AM No. 10-044: Award of Bid with Michels Corporation in an amount of \$63,573.51 for the Overlake Village Sewer at NE 24th Street, Project No. 101447

VOTE: The motion, to approve the Consent Agenda, passed without objection. (7 - 0)

ITEMS REMOVED FROM THE CONSENT AGENDA

3. AM No. 10-034: Approval of Renovation of the Redmond Bike Park at its Current Location and Approval to Officially Name the Site: "Redmond Bike Park"

Members of the Council and staff discussed:

- · safety concerns raised by neighbors;
- the public process that was undertaken during the site selection and naming process;

- addressing the concerns of the neighbors and of riders through park design;
- the development of a long-term maintenance plan by the design consultant;
- · addressing concerns related to illegal parking; and
- the Steering Committee that was implemented regarding the park.

MOTION: Councilmember Margeson moved to approve AM No. 10-034. The motion was seconded by Councilmember Myers.

Councilmember Cole stated that he would like to see active enforcement on this site and the neighbors invited to staff design charrettes when it is time to consider final design.

Members of the Council continued their discussions and encouraged members of the Bike Park Steering Committee to be good stewards of the land, the environment, and their neighbors.

VOTE: The motion passed without objection. (7 - 0)

8. AM No. 10-039: Approval of Consultant Agreement with Fehr & Peers in an amount of \$220,000 for Transportation Modeling and Redmond Travel Diary Survey

Councilmember Carson queried regarding the timeline of the project and the cost of the project. Mr. Don Cairns responded, and noted that the need to update the information will help the City prioritize in the future.

MOTION: Councilmember Carson moved to approve AM No. 10-039. The motion was seconded by Councilmember Margeson.

VOTE: The motion passed without objection. (7 - 0)

HEARINGS AND REPORTS

PUBLIC HEARINGS

- 1. AM No. 10-041: Approval of NE Rose Hill Annexation, L080479
 - a. Ordinance No. 2522: An Ordinance Annexing 115.5 Acres Bounded by 132nd Avenue NE on the West, Redmond City

Limits to the South and East, on the North, by the Line Defined West to East by NE 100th Street to 134th Avenue NE to NE 104th Street to 136th Avenue NE to the Northern Boundary of the Lots on the North Side of NE 102nd Street Running East to the City Limits of Redmond, and Requiring the Property to be Assessed and Taxed at the Same Rate and on the Same Basis as Other Property Within the City, File No. L080479

Mayor Marchione read Ordinance No. 2522 into the record, and opened the public hearing.

The following persons spoke in support of Ordinance No. 2522: Mr. Tim McGruder and Mr. David Robeak. Mr. McGruder also recognized Mr. Tom Matthews for his work in the community regarding the annexation.

There being no others present who wished to testify, the Mayor closed the public hearing and discussion moved to the Council.

Members of the Council and staff discussed:

- · the effective date of the ordinance; and
- · emergency response to the newly annexed area.

MOTION: Councilmember Cole moved to adopt Ordinance No. 2522. The motion was seconded by Councilmember Vache.

VOTE: The motion passed without objection. (7 - 0)

STAFF REPORTS

a. AM No. 10-042: Cascade Land Conservancy - Yearly Update

Ms. Teresa Kluver, Parks Operations Supervisor, and Ms. Nora Kates of the Cascade Land Conservancy, provided a report to the Mayor and Members of the Council addressing:

- the published 20-Year Forest Management Plan, dated April 2009;
- the Forest Steward Program;
- the number of volunteer man hours engaged 2200;
- acreage enrolled in restoration 5 acres; and
- future plans for the program.

OMBUDSMAN REPORT

Councilmember Margeson reported that he had received the following citizen contacts regarding:

- the Dirt Bike Park addressed by Council earlier in the evening;
- a follow-up email on the Downtown Park; and
- SB 6459, related to rental housing in some communities, and reiterated Council's decision to not take a position on it at this time; the matter is not on the Legislative Agenda.

Mayor Marchione added, regarding the Downtown Park, that the City has been talking to the land owners and are following up with the business owners. He noted that the budget includes relocating any businesses affected.

Councilmember Myers noted that there have been no new ombudsman issues for the month of March as of this time.

COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Allen reported that the committee will meet next on March 4, 2010, at 4:30 p.m., with a full agenda.

Public Administration and Finance Committee Meeting

Councilmember Margeson noted that the committee last met on February 18, 2010. He overviewed the items discussed at that time and stated that the delivery of the budget may occur earlier to the Council on October 5, 2010.

Parks and Human Services Committee Meeting

Councilmember Stilin noted that the committee last met on March 2, 2010. He overviewed the items discussed at that time.

Lodging Tax Advisory Committee

Councilmember Carson advised that the committee met last week and received their yearly update from Bullseye Creative and that the committee will discuss strategic planning during their next meeting session.

Legislative Update

Mayor Marchione shared that the House of Representatives has passed both bills related to tolling on the SR 520 bridge and payment for eastside improvements.

UNFINISHED BUSINESS

A. AM No. 10-045: Approval of Findings of Fact, Conclusions of Law and Decision of the City Council on Appeal L090420: Jim Potter's Appeal of the Hearing Examiner's Decision to Deny Appeal L060518 of the Overlake Office Building Short Plat, L040326 (quasi-judicial)

MOTION: Councilmember Allen moved to approve

AM No. 10-045. The motion was seconded by

Councilmember Vache.

VOTE: The motion passed with Councilmembers Carson

and Myers opposed. (5 - 2)

NEW BUSINESS

(There were no New Business items presented).

ORDINANCES AND RESOLUTIONS

(There were no Ordinances and Resolutions presented.)

EXECUTIVE SESSION AND ADJOURNMENT

Mayor Marchione noted that he and the Council would enter into Executive Session at this time to discuss property acquisition for approximately 10 minutes, exit Executive Session, and then adjourn. The Council would then recess for approximately 10 minutes, convening back into a study session upon their return. There being no further business to come before the Council, the regular meeting adjourned at 8:59 p.m.

Minutes Approved: February 16, 2010